

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006197

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE GALLERY AT BAYPORT II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1745 SHEA CENTER DR SUITE 200
LITTLETON, CO 80129

New Principal Place of Business:

Current Mailing Address:

C/O UDR, INC. - PRISCILLA BUSHE
5430 LBJ FREEWAY, #1250
DALLAS, TX 75240

New Mailing Address:

4585 140TH AVE NORTH
SUITE 1012
CLEARWATER, FL 33762

FEI Number: 26-2324041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
4585 140TH AVE. NORTH SUITE 1012
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BUSHE, PRISCILLA W
Address: UDR, 5430 LBJ FREEWAY, #1250
City-St-Zip: DALLAS, TX 75240

Title: P () Delete
Name: WALKER, S. DOUGLAS
Address: 1745 SHEA CENTER DR., SUITE 200
City-St-Zip: LITTLETON, CO 80129

Title: VP () Delete
Name: WILLIAMS, DAVID
Address: UDR, 5430 LBJ FREEWAY, #1250
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S.DOUGLAS WALKER

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date